

AGENDA

WATER POLLUTION CONTROL BOARD
Indiana Government Center South
Conference Center Room 32
Indianapolis, Indiana
1:30 p.m., E.S.T.
Wednesday, February 11, 2009

1. Call to Order
2. Approval of the Meeting Summary
September 10, 2008 Board Meeting
3. IDEM Reports
 - OWQ report
4. Rulemakings
 - A. Board action on adoption of emergency CAFO rule.*
 - B. Readoption of Pretreatment Streamlining rule at 327 IAC 5-16 through 5-19 (#06-156).**
 - C. Public hearing on the preliminary adoption of Amendments to Rules at 327 IAC 11 Concerning State Environmental Policy (#08-210).
 - D. Board consideration of the preliminary adoption of Amendments to Rules at 327 IAC 11 Concerning State Environmental Policy (#08-210).
5. Other Matters
 - A. Presentation on the #08-198 rulemaking: Amendments and New Rules Concerning Drinking Water Standards, Ground Water Rule, Lead and Copper Rule Short-Term Regulatory Revisions, Stage 2 Disinfectants and Disinfection Byproducts Rule, and Long-Term 2 Enhanced Surface Water Treatment Rule.
 - B. Presentation of Water-017-NPD, "Wastewater Review Process for Sewer Connection Ban Analysis and Implementation".
 - C. Presentation on the Upper Fall Creek Watershed Sampling Initiative.
 - D. Open forum.
 - E. Scheduling of next meeting – 1:30 p.m., E.D.T., March 11, 2009, Indiana Government Center South, Conference Room 32, 402 W. Washington Street, Indianapolis.
6. Adjournment

* **NOTE:** Under IC 4-22-2-37.1(b), no public hearing is required for the adoption of emergency rules.

** **NOTE:** Under IC 4-22-2-40, no public hearing is required for the readoption of a recalled rule.

For information on current rulemakings, visit our web site at
<http://www.in.gov/idem/4087.htm#boards>

Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

ADA Coordinator
Indiana Department of Environmental Management
100 North Senate Avenue
Indianapolis, Indiana 46204-2251

or call (317) 233-0855 (V) or (317) 232-6565 (TTD). Speech and hearing impaired callers may contact the agency via the Indiana Relay Service at 711 or 1-800-743-3333. Please provide a minimum of 72 hours notification.
